

**GLEN OAKS COMMUNITY COLLEGE**

**Board of Trustees Meeting**

**Boardroom**

**October 9, 2025 @ 8:00 A.M.**

**AMENDED AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Moment of Silence
4. New Employee Introductions
5. Introduction of Attendees
6. FOCUS TOPIC: The Sciences at GOCC – Dr. Nathan Frantz
7. Approval of September 11, 2025, Board Meeting Minutes
8. Treasurer’s Report
9. Audit/Finance Committee Update
10. State / National Legislative Update
11. Visitor Comments
12. Discussion Items
13. Action Items
  - a) Approve Dr. Tracy Labadie for administrative/signatory purposes on college bank accounts
  - b) Approve Five-Year Capital Outlay Plan for 2026-2030
  - c) Approve Local Strategic Value
14. Administrative Reports –
  - a) Vice-President of Academics; Dr. Adam Cloutier
  - b) Vice-President of Student Services; Tonya Howden
  - c) Vice-President of Finance & Administration; Dr. Tracy Labadie
  - d) Executive Director of Human Resources; Jamie Yesh
  - e) Executive Director of Communications & Marketing; Denise DeVries
  - f) Executive Director of Institutional Planning, Assessment & Research; Dr. Tammy Russell
  - g) President Newton
15. Closed Session
16. Adjournment